



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## BOARD OF DIRECTORS' REGULAR MEETING

July 11, 2001

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7<sup>th</sup> floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

### Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

### Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

# BOARD OF DIRECTORS' MEETING

## REVISED A G E N D A

WEDNESDAY  
July 11, 2001  
9:30 A.M.

BOARD ROOM  
7TH FLOOR

### CALL TO ORDER

Opening Comments  
Roll Call  
Pledge of Allegiance

Randy Attaway, Chair  
Clerk of the Boards

### PUBLIC COMMENT PERIOD

**Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**  
*Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*

### CLOSED SESSION

1. Conference with District's Labor Negotiator  
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer  
Peter Hess, Deputy APCO*

*Employee Organization: Bay Area Air Quality Management District Employees'  
Association, Inc.*

2. Conference with Legal Counsel – Existing and Anticipated Litigation

*Pursuant to Government Code Section 54956.9, subdivisions (a) and (b), respectively, a need exists to meet in closed session with legal counsel to consider the following case: (1) City and County of San Francisco v. Mirant Potrero LLC, USDC No. C01 2356 CR; (2) Bayview Hunters Point Community Advocates, et al. v. Mirant Potrero LLC and Bay Area AQMD, USDC No. C01 2348 PJH; (3) Federal Clean Air Act sixty day Notice of Intent to file suit against Bay Area Air Quality Management District from City and County of San Francisco (6/19/01) and (4) Douglas Hall v. Bay Area AQMD, San Francisco County Superior Court, Case No. 311038.*

### OPEN SESSION

3. Board Members' Comments

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

4. Place of Next Meeting - 9:30 a.m., Wednesday, July 18, 2001 at the Cathedral Hill Hotel, 1101 Van Ness Ave, San Francisco, California 94109
5. Adjournment